

# Nebraska's IC3 2005 Internet Crime Report

## Complaint Characteristics

In 2004 IC3 processed a total of 811 complaints from the state of Nebraska.

### **Top 7 Complaint Categories from Nebraska**

Auction Fraud	66.1%
Non Delivery of Merchandise /Payment	15.1%
Credit Card Fraud	6.3%
Check Fraud	3.3%
Nigerian Letter Fraud	1.1%
Computer Fraud	1.1%
Investment Fraud	1.1%

### **Percent of Referrals by Monetary Loss**

\$.01 - \$99.99	26.1%
\$100.00 - \$999.99	39.2%
\$1000.00 - \$4999.99	25.7%
\$5000.00 - \$9999.99	6.9%
\$10000.00 - \$99999.99	2.0%

The top dollar loss complaint involved a non-delivery of merchandise and totaled \$53270.00

### **Amount Lost by Fraud Type for Individuals Reporting Monetary Loss**

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Auction Fraud	96.1%	\$400.00
Non-delivery	87.8%	\$855.00
Credit Card Fraud	94.1%	\$333.26
Check Fraud	77.8%	\$4500.00
Nigerian Letter Fraud	66.7%	\$3500.00
Computer Fraud	0.00%	\$0.00
Investment Fraud	100%	\$150.00

The total median dollar loss for all complaints reporting a dollar loss was \$450.01.

## Nebraska Perpetrator Characteristics

### **Gender**

Male	72.4%
Female	27.6%

### **Perpetrator Statistics within the United States**

Per 100,000 population Nebraska ranks 45<sup>th</sup> highest at 8.47 while ranking 39<sup>th</sup> on total number of perpetrators identified as residing in Nebraska. This total accounts for 0.4% of all complaints where the perpetrator was identified.

## **Nebraska Complainant Characteristics**

### **Gender**

Male	65.6%
Female	34.4%

### **Age Demographics**

Overall Average age	40.2
Male	40.2
Female	40.1

### **Complaint demographics**

Under 20	2.8%
20-29	21.7%
30-39	24.7%
40-49	26.3%
50-59	18.1%
Over 60	6.4%

### **Amount Lost Per Referred Complaint By Selected Complainant Demographics**

Under 20	\$1200.00
20-29	\$575.00
30-39	\$316.99
40-49	\$333.26
50-59	\$1037.58
60 and older	\$460.00

### **Complainant Statistics within the United States**

Per 100,000 population Nebraska ranks 45<sup>th</sup> highest at 46.11 while also ranking 43<sup>rd</sup> on total number of complainants identified as residing in Nebraska. This total accounts for 0.5% of all complainants in the United States.

## **Complainant-Perpetrator Dynamics**

### **From Same State as Complainant and the other top three locations**

Nebraska	5.8%	1. California	12.8%	2. New York	10.9%	3. Florida	8.3%
----------	------	---------------	-------	-------------	-------	------------	------

**Contact Method**

E-mail	74.5%
Webpage	13.3%
Phone	5.7%
Chatrooms	1.9%
Printed Material	1.1%
Physical Mail	0.5%
In Person	0.3%
Fax	0.3%